

ATTY DOCKET NO.

**03292.101090.5**

APPLICATION NO.

**10/710,611**

APPLICANT

**LEE J PEART ET AL.**

FILING DATE

**July 23, 2004**

GROUP

**2131****U.S. PATENT DOCUMENTS**

EXAMINER INITIAL	CITE NO.	DOCUMENT NUMBER	KIND CODE	DATE	NAME OF PATENTEE OR APPLICANT OF CITED DOCUMENT	PAGES, COLUMNS, LINES WHERE RELEVANT PASSAGES OR RELEVANT FIGURES APPEAR
	1	<b>US4443027</b>	A1	4/17/1984	McNeely et al.	
	2	<b>US4450535</b>	A1	5/22/1984	de Pommery et al.	
	3	<b>US4700055</b>	A1	10/13/1987	Kashkashian, Jr, Arsen	
	4	<b>US4736094</b>	A	4/5/1988	Yoshida, Shinya	
	5	<b>US4837422</b>	A	6/6/1989	Dethloff et al.	
	6	<b>US4839504</b>	A	6/13/1989	Nakano, Harumi	
	7	<b>US4868849</b>	A	9/19/1989	Tamaoki, Ryokichi	
	8	<b>US5016274</b>	A	5/14/1991	Micali et al.	
	9	<b>US5023908</b>	A	6/11/1991	Weiss, Kenneth	
	10	<b>US5025372</b>	A	6/18/1991	Burton et al.	
	11	<b>US5202826</b>	A	4/13/1993	McCarthy, Patrick	
	12	<b>US5276311</b>	A	1/4/1994	Hennige, Hartmut	
	13	<b>US5326964</b>	A	7/5/1994	Risser, J Marlin	
	14	<b>US5350906</b>	A	9/27/1994	D'Hont et al.	
	15	<b>US5365551</b>	A	11/15/1994	Snodgrass et al.	
	18	<b>US5397881</b>	A	3/14/1995	Mannik, Kallis H	
	17	<b>US5453601</b>	A	9/26/1995	D'Hont et al.	
	18	<b>US5461217</b>	A	10/24/1995	Claus, David M	
	18	<b>US5500513</b>	A	3/19/1996	Langhans et al.	
	20	<b>US5500638</b>	A	4/2/1996	Schuermann, Josef	
	21	<b>US5537314</b>	A	7/16/1996	Kanter, Mark W	
	22	<b>US5577120</b>	A	11/19/1996	Penzias, Arno A	
	23	<b>US5578808</b>	A	11/26/1996	Taylor, Douglas C	
	24	<b>US5585787</b>	A	12/17/1996	Wallerstein, Robert S	
	28	<b>US5590038</b>	A	12/31/1996	Pitroda, Satyan G	
	28	<b>US5594227</b>	A	1/14/1997	Deo, Vinay	
	27	<b>US5614703</b>	A	3/25/1997	Martin et al.	
	28	<b>US5641050</b>	A	6/24/1997	Smith et al.	
	28	<b>US5649118</b>	A	7/15/1997	Carlisle, William Reid	
	30	<b>US5689100</b>	A	11/18/1997	Carrithers, David C	
	31	<b>US5715399</b>	A	2/3/1998	Bezos, Jeffrey P	

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	32	US5724424	A	3/3/1998	Gifford, David K	
	33	US5734838	A	3/31/1998	Robinson et al.	
	34	US5742756	A	4/21/1998	Dillaway et al.	
	35	US5742845	A	4/21/1998	Wagner, Richard Hiers	
	36	US5768385	A	6/16/1998	Simon, Daniel R	
	37	US5770843	A	6/23/1998	Rose, Manning I	
	38	US5778069	A	7/7/1998	Thomlinson, Matthew W	
	39	US5797060	A	8/18/1998	Thompson, E Earle	
	40	US5826241	A	10/20/1998	Stein, Lee H	
	41	US5826242	A	10/20/1998	Montulli, Lou	
	42	US5826243	A	10/20/1998	Musmanno et al.	
	43	US5835894	A	11/10/1998	Adcock et al.	
	44	US5852812	A	12/22/1998	Reeder, Mary	
	45	US5858006	A	1/12/1999	Van der AA et al.	
	46	US5859419	A	1/12/1999	Wynn, Sol H	
	47	US5862325	A	1/19/1999	Reed et al.	
	46	US5864830	A	1/26/1999	Dwyer et al.	
	46	US5864830	A	1/26/1999	Armetta et al.	
	50	US5878138	A	3/2/1999	Yacobi, Yacov	
	51	US5878141	A	3/2/1999	Daly et al.	
	52	US5878337	A	3/2/1999	Joao et al.	
	53	US5883810	A	3/16/1999	Franklin et al.	
	53	US5884280	A	3/16/1999	Yoshioka et al.	
	55	US5897622	A	4/27/1999	Blinn et al.	
	58	US5864830	A	4/27/1999	Wagner, Richard Hiers	
	57	US5803810	A	5/11/1999	Kohara, Hiroaki	
	58	US5803810	A	5/11/1999	Biffar, Peter C	
	58	US5905908	A	5/11/1999	Wagner, Richard Hiers	
	50	US5909492	A	6/1/1999	Payne et al.	
	61	US5913203	A	6/15/1999	Wong et al.	
	62	US5914472	A	6/22/1999	Foladare et al.	

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	63	<b>US5915023</b>	A	6/22/1999	Bernstein, Robert	
	64	<b>US5917168</b>	A	6/29/1999	Nakamura et al.	
	65	<b>US5918216</b>	A	6/29/1999	Miksovsky et al.	
	66	<b>US5923734</b>	A	7/13/1999	Taskett, John M	
	67	<b>US5930767</b>	A	7/27/1999	Reber et al.	
	68	<b>US5930777</b>	A	7/27/1999	Barber, Timothy P	
	69	<b>US5949044</b>	A	9/7/1999	Walker et al.	
	70	<b>US5949876</b>	A	9/7/1999	Ginter et al.	
	71	<b>US5953710</b>	A	9/14/1999	Fleming, Stephen S	
	72	<b>US5956699</b>	A	9/21/1999	Wong et al.	
	73	<b>US5958004</b>	A	9/28/1999	Helland et al.	
	74	<b>US5960411</b>	A	9/28/1999	Hartman et al.	
	75	<b>US5963915</b>	A	10/5/1999	Kirsch, Steven T	
	76	<b>US5966697</b>	A	10/12/1999	Ferguson et al.	
	77	<b>US5970473</b>	A	10/19/1999	Hill, Charles E	
	79	<b>US5970472</b>	A	10/19/1999	Allsop et al.	
	79	<b>US5970473</b>	A	10/19/1999	Gerszberg et al.	
	86	<b>US5970475</b>	A	10/19/1999	Barnes et al.	
	81	<b>US5979757</b>	A	11/9/1999	Tracy et al.	
	87	<b>US5982293</b>	A	11/9/1999	Everett et al.	
	83	<b>US5983207</b>	A	11/9/1999	Turk et al.	
	88	<b>US5991413</b>	A	11/23/1999	Arditti et al.	
	86	<b>US5991748</b>	A	11/23/1999	Taskett, John M	
	86	<b>US5999914</b>	A	12/7/1999	Blinn et al.	
	87	<b>US6000832</b>	A	12/14/1999	Franklin et al.	
	88	<b>US6009412</b>	A	12/28/1999	Storey, Thomas W	
	88	<b>US6011487</b>	A	1/4/2000	Plocher, Peter H	
	88	<b>US6012039</b>	A	1/4/2000	Hoffman et al.	
	91	<b>US6012143</b>	A	1/4/2000	Tanaka, Hiroshi	
	92	<b>US6012636</b>	A	1/11/2000	Smith, Frank E	
	93	<b>US6014634</b>	A	1/11/2000	Scroggie et al.	

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	94	US6014635	A	1/11/2000	Harris et al.	
	95	US6014636	A	1/11/2000	Reeder, Kenneth Rodney	
	96	US6014646	A	1/11/2000	Vallee et al.	
	97	US6014648	A	1/11/2000	Brennan, Sherry	
	98	US6014650	A	1/11/2000	Zampese, David	
	99	US6014748	A	1/1/2000	Tushi et al.	
	100	US6016482	A	1/18/2000	Molinari et al.	
	101	US6016484	A	1/18/2000	Williams et al.	
	102	US6018718	A	1/25/2000	Walker et al.	
	103	US6021943	A	2/8/2000	Chastain, Robert H	
	104	US6023510	A	2/8/2000	Epstein, Michael A	
	105	US6029147	A	2/22/2000	Horadan et al.	
	106	US6029150	A	2/22/2000	Kravitz, David William	
	107	US6029890	A	2/29/2000	Austin, Frank	
	108	US6078908	A	2/29/2000	Miyake, Susumu	
	108	US6032136	A	2/29/2000	Brake et al.	
	110	US6038292	A	3/14/2000	Thomas, Jerry S	
	111	US6038551	A	3/14/2000	Barlow et al.	
	112	US6041308	A	3/21/2000	Walker et al.	
	113	US6044360	A	3/21/2000	Picciallo, Michael J	
	114	US6058418	A	5/2/2000	Kobata, Hiroshi	
	115	US6061344	A	5/9/2000	Wood, Jr, Clifton W	
	115	US6061789	A	5/9/2000	Hauser et al.	
	112	US6064981	A	5/16/2000	Barni et al.	
	116	US6070150	A	5/30/2000	Remington et al.	
	119	US6070154	A	5/30/2000	Tavor et al.	
	120	US6076078	A	6/13/2000	Camp et al.	
	121	US6078906	A	6/20/2000	Huberman, Bernardo A	
	122	US6078908	A	6/20/2000	Schmitz, Kim	
	123	US6081790	A	6/27/2000	Rosen, Sholom S	
	124	US6088683	A	7/11/2000	Jalili, Reza	

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	125	US6088717	A	7/11/2000	Reed et al.	
	126	US6088797	A	7/11/2000	Rosen, Sholom S	
	127	US6092198	A	7/18/2000	Lanzy et al.	
	128	US6098053	A	8/1/2000	Slater, Alan	
	129	US6098879	A	8/8/2000	Terranova, Steven N	
	130	US6108641	A	8/22/2000	Kenna et al.	
	131	US6112191	A	8/29/2000	Burke, Bertram V	
	132	US6115458	A	9/5/2000	Taskett, John M	
	133	US6122625	A	9/19/2000	Rosen, Sholom S	
	134	US6125352	A	9/26/2000	Franklin et al.	
	135	US6141752	A	10/31/2000	Dancs et al.	
	136	US6163771	A	12/19/2000	Walker et al.	
	137	US6173269	B1	1/3/2001	Sokol et al.	
	138	US6173272	B1	1/9/2001	Thomas et al.	
	139	US6189787	B1	2/20/2001	Dorf, Robert E	
	140	US6213390	B1	4/10/2001	Oneda, Hideo	
	141	US6220510	B1	4/24/2001	Everett et al.	
	142	US6220510	B1	4/24/2001	McMullin, John L	
	143	US6227447	B1	5/8/2001	Campisano, Kurt M	
	144	US6233683	B1	5/15/2001	Chan et al.	
	145	US6248199	B1	5/15/2001	Smulson, Joel R	
	146	US6263316	B1	7/17/2001	Khan et al.	
	147	US6267292	B1	7/31/2001	Walker et al.	
	148	US6269348	B1	7/31/2001	Pare et al.	
	149	US6293462	B1	9/25/2001	Gangi, Frank J	
	150	US6315195	B1	11/13/2001	Ramachandran, Natarajan	
	151	US6325293	B1	12/4/2001	Moreno, Roland	
	152	US6327573	B1	12/4/2001	Walker et al.	
	153	US6330544	B1	12/11/2001	Walker et al.	
	154	US6336095	B1	1/1/2002	Rosen, Sholom S	
	155	US6353811	B1	3/5/2002	Weissman, Steven I	

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	156	US6378073	B1	4/23/2002	Davis et al.	
	157	US6402026	B1	6/11/2002	Schwier, Andreas	
	158	US6427910	B1	8/6/2002	Barnes et al.	
	159	US6438235	B2	8/20/2002	Sims, III, J Robert	
	160	US6439455	B1	8/27/2002	Everett et al.	
	161	US6445794	B1	9/3/2002	Shefi, Adam	
	162	US6483427	B1	11/19/2002	Werb, Jay	
	163	US6483477	B1	11/19/2002	Plonka, Robert J.	
	164	US6483929	B1	11/19/2002	Murakami, Rick V	
	165	US6519565	B1	2/11/2003	Clements et al.	
	166	US6520542	B2	2/18/2003	Thompson et al.	
	167	US6587835	B1	7/1/2003	Treyz et al.	
	168	US6598024	B1	7/22/2003	Walker et al.	
	169	US6623039	B2	9/23/2003	Thompson et al.	
	170	US6636833	B1	10/21/2003	Flitcroft et al.	
	171	US6662166	B2	12/9/2003	Pare et al.	
	172	US6669086	B2	12/30/2003	Abdi et al.	
	173	US6671358	B1	12/30/2003	Seidman et al.	
	174	US6681328	B1	1/20/2004	Harris et al.	
	175	US6747546	B1	6/8/2004	Hikita et al.	
	176	US6769718	B1	6/8/2004	Warther et al.	
	177	US6834270	B1	12/21/2004	Pagani et al.	
	178	US6859672	B1	5/8/2005	Saint et al.	
	179	US6853087	B2	2/8/2005	Neuhaus et al.	
	180	US6853087	B1	2/8/2005	Kolls, H Brock	
	181	US6853087	B1	2/8/2005	Cook, David P	
	182	US6857566	B2	2/22/2005	Wankmueller, John	
	183	US6859672	B2	2/22/2005	Roberts et al.	
	184	US6895310	B1	5/17/2005	Kolls, H Brock	
	185	US6994262	B1	2/7/2006	Warther, Richard O	
	186	US7003501	B2	2/21/2006	Ostroff, Maurice	

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	187	US7069444	B2	6/27/2006	Lowensohn et al.	
	188	US7096204	B1	8/22/2006	Chen et al.	
	189	US7100821	B2	9/5/2006	Rasti, Mehran Randall	
	190	US7136835	B1	11/14/2006	Flitcroft et al.	
	191	US7213748	B2	5/8/2007	Tsuei et al.	
	192	USRE37822	E	8/27/2002	Anthonyson, Robert B	
	193	US20010034720	A1	10/25/2001	Armes, David	
	194	US20010049628	A1	12/6/2001	Icho, Robert	
	195	US20020011519	A1	1/31/2002	Shults, III, John R	
	196	US20020026419	A1	2/28/2002	Maritzen, et al	
	197	US20020046341	A1	4/18/2002	Kazaks, et al	
	198	US20020095298	A1	7/18/2002	Ewing, Christopher	
	199	US20020095343	A1	7/18/2002	Barton, et al	
	200	US20020111917	A1	8/15/2002	Hoffman, et al	
	201	US20020154795	A1	10/24/2002	Lee, et al	
	202	US20020174067	A1	11/21/2002	Hoffman, et al	
	203	US20030018567	A1	1/23/2003	Flitcroft, et al	
	208	US20030028481	A1	2/6/2003	Flitcroft, et al	
	208	US20030054836	A1	3/20/2003	Michot, Gerard	
	208	US20030055727	A1	3/20/2003	Walker, et al	
	207	US20030130820	A1	7/10/2003	Lane, III, George H	
	208	US20040006539	A1	1/8/2004	Royer, et al	
	208	US20040016796	A1	4/29/2004	Hann, et al	
	210	US20040020982	A1	2/5/2004	Hoffman, et al	
	211	US20040039814	A1	2/26/2004	Crabtree, et al	
	212	US20040044627	A1	3/4/2004	Russell, et al	
	213	US20040083184	A1	4/29/2004	Tsuei, et al	
	214	US20050038718	A1	2/17/2005	Barnes, et al	
	215	US20050040272	A1	2/24/2005	Argumedo, et al	
	216	US20050119978	A1	6/2/2005	Ates, Fikret	
	217	US20050121512	A1	6/9/2005	Wankmueller, John	

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FORM PTO 1449 ( <i>modified</i> )  U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE			ATTY DOCKET NO.  <b>03292.101090.5</b>	APPLICATION NO.  <b>10/710,611</b>
LIST OF REFERENCES CITED BY APPLICANT(S) ( <i>Use several sheets if necessary</i> )			APPLICANT  <b>LEE J PEART ET AL.</b>	
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	218	<b>US5984180</b>	A	<b>11/16/1999</b>	<b>Albrecht, Jerry L</b>	
	219	<b>US6332193</b>	B1	<b>12/18/2001</b>	<b>Glass et al.</b>	
	220	<b>US6629591</b>	B1	<b>10/7/2003</b>	<b>Griswold et al.</b>	
	221	<b>US6703918</b>	B1	<b>3/9/2004</b>	<b>Kita, Kazunori</b>	

### FOREIGN PATENT DOCUMENTS

EXAMINER INITIAL	CITE NO.	FOREIGN DOCUMENT NUMBER	COUNTRY CODE	KIND CODE	DATE	NAME OF PATENTEE OR APPLICANT OF CITED DOCUMENT	PAGES, COLUMNS, LINES WHERE RELEVANT PASSAGES OR RELEVANT FIGURES APPEAR
	1	<b>0 424 726</b>	EP	A1	<b>5/2/1991</b>	<b>Kreft, Hans Diedrich</b>	
	2	<b>1 115 095</b>	EP	A2	<b>7/11/2001</b>	<b>Flitcroft, et al</b>	
	3	<b>2 361 790</b>	UK	A	<b>10/31/2001</b>	<b>Arndt, et al</b>	
	4	<b>00/049586</b>	WO	A1	<b>8/24/2000</b>	<b>Flitcroft, et al</b>	
	5	<b>03/007623</b>	WO	A3	<b>1/23/2003</b>	<b>Berardi, et al</b>	
	6	<b>97/009688</b>	WO	A3	<b>3/13/1997</b>	<b>Simon, Daniel R</b>	
	7	<b>99/049424</b>	WO	A1	<b>9/30/1999</b>	<b>Flitcroft, et al</b>	

### NON-PATENT LITERATURE DOCUMENTS

EXAMINER INITIAL	CITE NO.	NON-PATENT LITERATURE DOCUMENTS
	1	"Credit Card Offer Travelers New Benefit", PR Newswire, 08/05/1987
	2	"Fingerprint Analysis- The Basics", <a href="http://www.crimtrac.gov.au/fingerprintanalysis.htm">http://www.crimtrac.gov.au/fingerprintanalysis.htm</a> , 02/18/2004, 3 pages
	3	"Fingerprint Technology- Identix Inc.- Empowering Identification™- Understanding Biometrics", <a href="http://www.identix.com/newsroom/news_biometrics_finger.html">http://www.identix.com/newsroom/news_biometrics_finger.html</a> , 02/18/2004, 1 page
	4	"Identix Inc. - Empowering Identification™ - Understanding Biometrics", <a href="http://www.identix.com/newsroom/news_biometrics_face.html">http://www.identix.com/newsroom/news_biometrics_face.html</a> , 1 page
	5	"Individual Biometric- Facial Recognition", <a href="http://ctl.ncsc.dni.us/biomet%20web/Bmfacial.html">http://ctl.ncsc.dni.us/biomet%20web/Bmfacial.html</a> , 02/18/2004, 2 pages
	6	"Individual Biometric- Fingerprint", <a href="http://ctl.ncsc.dni.us/biomet%20web/BMFingerprint.html">http://ctl.ncsc.dni.us/biomet%20web/BMFingerprint.html</a> , 02/18/2004, 3 pages
	7	"Individual Biometric- Hand Geometry", <a href="http://ctl.ncsc.dni.us/biomet%20web/BMHand.html">http://ctl.ncsc.dni.us/biomet%20web/BMHand.html</a> , 02/18/2004, 2 pages
	8	"Individual Biometric- Iris Scan", <a href="http://ctl.ncsc.dni.us/biomet%20web/BMIRis.html">http://ctl.ncsc.dni.us/biomet%20web/BMIRis.html</a> , 02/18/2004, 2 pages
	9	"Individual Biometric- Retinal Scan", <a href="http://ctl.ncsc.dni.us/biomet%20web/BMRetinal.html">http://ctl.ncsc.dni.us/biomet%20web/BMRetinal.html</a> , 02/18/2004,

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\*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609; Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

## NON-PATENT LITERATURE DOCUMENTS

EXAMINER INITIAL	CITE NO.	
		<b>2 pages</b>
	10	"Individual Biometric- Vascular Patterns", <a href="http://ctl.ncsc.dni.us/biomet%20web/BMVascular.html">http://ctl.ncsc.dni.us/biomet%20web/BMVascular.html</a> , 02/18/2004, 1 page
	11	"International Biometric Group- Signature Biometrics: How it Works", <a href="http://www.ibgweb.com/reports/public/reports/signature-scan_tech.html">http://www.ibgweb.com/reports/public/reports/signature-scan_tech.html</a> , 02/18/2004, 1 page
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	14	"New Evidence about Positive Three-Tier Co-pay Performance Presented at Express Scripts 2000 Outcomes Conference", PR Newswire Association, Inc., 06/28/2000
	15	"Pay by Touch- Press Releases", <a href="http://www.paybytouch.com/press/html">http://www.paybytouch.com/press/html</a> , 02/10/2004, 3 pages
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	21	"Shell-Oil: Introduces Shell Signature Travel and Entertainment Credit Card", Business Wire, 09/03/1985
	22	"Smart Card Developer's Kit: Some Basic Standards for Smart Card", <a href="http://unix.be.eu.org/docs/smart-card-developer-kit/ch03/033-035.html">http://unix.be.eu.org/docs/smart-card-developer-kit/ch03/033-035.html</a> , 02/09/2004, 2 pages
	23	"The Chase Manhattan Bank Today Announced a Comprehensive Program to Enhance the Value of All its Credit Cards", PR Newswire, 12/18/1986
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	25	American Express to offer disposable credit card numbers, CNN.com. U.S. News, <a href="http://www.cnn.com/2000/US/09/08/online.payments.ap/">www.cnn.com/2000/US/09/08/online.payments.ap/</a> , 09/08/2000

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